

Burlingame City Council Minutes
Regular Meeting - DRAFT
June 19, 2006

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Roll Call:	Present:	Bill Kraus Ron Nichols Julie Sanders Dustin Swander
	Absent	Kevin Fry
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Rick Godderz, City Attorney

3. Public Comments.

None.

4. & 5. Minutes.

Motion to approve the minutes from the May 31, 2006 special meeting and the June 5, 2006 regular meeting by Swander and seconded by Nichols.

Vote:	Ayes:	Ron Nichols Julie Sanders Dustin Swander
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Enter Council Member Kevin Fry.

6. May, 2006 Financial Statement.

There was some discussion regarding the correlation between checks and items shown on the Line Item Detail History report. Mr. Hassler informed the Council that only the checks cut in May were shown on the Check History report and that some items on the Line Item Detail History report were entered into the system in late May, but the check was not cut until early June. These items would show up in the Check History report in June.

Motion to approve the May, 2006 Financial Statement by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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7. Sales Tax.

Motion to table sales tax item to the August 7, 2006 meeting by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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8. Jeanne Riggs Request.

Ms. Riggs informed the Council she had spoken with an engineer and he informed her that it was the contractors responsibility in front of her business and not the City's. She was therefore withdrawing her request and asked the City to provide her with contact information for the contractor.

Motion to take no action on the item by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

9. Animal Control Carrier.

Mr. Shaffer informed the Council that staff had budgeted \$1,000 based on prices observed last May for used animal carriers. To date this year, no similar animal carriers had been located. Staff has been able to find a good used carrier for \$2,000. The additional money could come from the \$900 received for insurance payment on the old animal control vehicle that was not anticipated and the remaining \$100 would come from the Police Department's operating budget.

Motion to authorize the City Administrator to purchase the used animal carrier for \$2,000 by Nichols and seconded by Fry.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

10. KCC Tariffs.

Mr. Hassler informed the Council that this tariff was required by the KCC, and reflected current practices by the City.

Motion to approve the general tariff for the gas and electric utilities by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

11. Demolition Derby Pit.

Council conducted a discussion regarding the future of the demolition derby site. It was noted by Council Member Swander that the site was not large enough to handle the pit areas for large demolition derbies and the parking on the west side of the tracks presented some safety issues. It was also noted that the parking on the west side of the tracks would disappear in the near future as work begins on the proposed public works site.

Motion to authorize the City Administrator to level the demolition derby site by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

12. Reports .

Mr. Hassler – Asked the Council if a quorum would be present to hold the regular July 3rd meeting. Mr. Swander stated he may not be able to attend, but would let staff know. All others indicated they would be in attendance. It was also discussed that the July 17th meeting may not be held if there are no agenda items.

Mr. Swander – asked about the water valve leaking at Topeka and Santa Fe. Mr. Hassler informed the Council that the valve started leaking when the contractor attempted to use the valve to isolate a portion of the system to install new water lines. It is not economical to repair the valve since it will be taken out of service with the end of the water project. Mr. Swander also inquired about the check for the fireworks display at Lake Melvern. Mr. Hassler informed him the check would be cut that week.

Mr. Nichols – asked about idle time on City vehicles. After a brief discussion it was determined by the Council that all vehicles not in use shall be turned off and should not be allowed to idle.

13. Adjournment.

Motion to adjourn the meeting by Sanders and seconded by Swander.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

Christina Lewis, City Clerk